

**FRUITLAND PARK CITY COMMISSION SPECIAL MEETING MINUTES
MARCH 3, 2010**

MEETING STATISTICS. A special meeting of the Fruitland Park City Commission was conducted in the Commission Chambers of City Hall, 506 West Berckman Street, Fruitland Park, Florida on Wednesday, March 3, 2010 beginning at 7:30 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE. City Manager Ralph Bowers delivered the invocation followed by the Pledge of Allegiance led by Commissioner Goldberg.

ROLL CALL. Mayor Bell asked City Clerk Diane Gibson Smith to call the roll.

ELECTED OFFICIALS PRESENT. Commissioner Albert O. Goldberg, Commissioner Sharon Kelly, Vice Mayor John L. Gunter, Jr., Mayor Christopher J. Bell

MUNICIPAL OFFICIALS/OTHERS PRESENT. City Manager (CM) Ralph O. Bowers, Public Safety Director (PSD) J. M. Isom, Sr., City Treasurer (CT) Elizabeth Palmer, Community Development Director (CDD) Charlie Rector, and City Clerk (CC) Diane Gibson Smith.

1. CERTIFIED RUN-OFF ELECTION RESULTS. Mayor Bell read the results of the run-off election held Tuesday, March 2, 2010. He noted there were 239 votes cast with Linda Rodrick (present in the audience) receiving 90 and Jim Richardson receiving 149.

Vice Mayor Gunter moved and Commissioner Kelly seconded to certify the election results. The motion carried unanimously with all Commissioners voting aye.

02. SWORE IN JIM RICHARDSON AS CITY COMMISSIONER. CC Gibson Smith swore in new Commissioner Jim Richardson.

03. NEW BUSINESS

a. Adopted Resolution 2010-007 amending the budget for the 2009-2010 fiscal year to appropriate \$500 donation for new Class A Uniforms for the Fire Department. CA Gerken read Resolution 2010-007 by title only, as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING THE BUDGET FOR THE 2009-2010 FISCAL YEAR TO APPROPRIATE A \$500 DONATION TO THE FIRE DEPARTMENT FOR THE PURCHASE OF CLASS A UNIFORMS, PROVIDING FOR THE AMENDMENT OF THE 2009-2010 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Kelly moved and Vice Mayor Gunter seconded to adopt Resolution 2010-007. The motion carried unanimously with Commissioner Goldberg, Vice Mayor Gunter, Commissioner Kelly, Commissioner Richardson, and Mayor Bell all voting aye.

b. Approved cancelling the snowflake decoration order if there was no associated fee for doing so and tabled Resolution 2010-009 amending the budget for the 2009-2010 fiscal year to appropriate \$5000 for the purchase of snowflake decorations for consideration at the next meeting if there was an associated fee.

Vice Mayor Gunter stated while he requested looking into the cost of the snowflakes, he

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thought the funding source was going to be brought back prior to ordering.

After discussing purchasing these decorations now versus possibly cancelling the order and ordering again next January, the decision was made to look into cancelling the order. The order will not be cancelled if there is an associated fee to do so.

Commissioner Goldberg moved and Commissioner Kelly seconded to cancel the order as long as there was no associated fee and to table Resolution 2010-009 until the next meeting if there was an associated fee to cancel. The motion carried unanimously with all Commissioners voting aye.

c. Approved request by the Brownie Girl Scout Troop to use the Casino Building on Friday, March 26, 2010 and to waive the fees for the usage. Mayor Bell read a request by the local Brownie Girl Scout Troop to use the Casino at no charge to hold a special event

Commissioner Kelly moved and Commissioner Goldberg seconded to approve the Casino Building usage at no charge. The motion carried unanimously with all Commissioners voting aye.

04. CITIZENS' COMMENTS - None

05. COMMISSIONERS' COMMENTS

a) Vice Mayor Gunter - none

b) Commissioner Goldberg – welcomed Commissioner Richardson.

c) Commissioner Kelly – congratulated Commissioner Richardson and welcomed him aboard.

d) Commissioner Richardson – stated he was happy the election was over, happy to be a member of the Commission, and looks forward to serving the citizens of Fruitland Park.

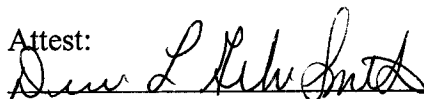
06. MAYOR BELL'S COMMENTS. Mayor Bell reminded everyone of the regular Commission meeting being held on Thursday, March 11, 2010 at 7:00 p.m.

12. ADJOURNMENT. There being no further business to discuss, Commissioner Richardson moved to adjourn. The meeting adjourned at 7:50 p.m.



Christopher J. Bell, Mayor

Attest:


Diane L. Gibson Smith, CMC, City Clerk